

**CONSENT AGENDA  
FOR THE MEETING OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF FRANKLIN  
AT 46 MAIN STREET, FRANKLIN, NJ HELD ON  
January 10, 2017**

---

*ALL MATTERS LISTED BELOW ARE CONSIDERED ROUTINE IN NATURE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THE ITEMS. IF ANY DISCUSSION IS DESIRED, THAT PARTICULAR ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY.*

---

**CORRESPONDENCE** (ACCEPTANCE FOR FILING ONLY OF THE FOLLOWING):

1. Letter dated December 30, 2016, from Alice Brees, AICP, PP Principal Planner, Sussex County Department Re: Municipal Chapter for County Wastewater Management Plan (WMP).
2. Letter dated December 22, 2016, from Margaret Nordstorm, Executive Director, NJ Highlands Water Protection and Planning Council, to Mayor Giordano, Re: Highlands Water use and Conservation Management Plans.
3. Letter dated December 23, 2016, from John Hatzelis, Administrator, Sussex County Municipal Utilities Authority to Mayor Giordano Re: Actual Annual charge FY2016, quarterly estimated charge FY2017 and SCMUA Sewage Treatment Services.
4. Letter dated December 20, 2016, from Patrick J. Sinwich, Communications Officer, Bureau of Communications and Response Services, NJDEP to Municipal Clerk, Re: Suspected Hazardous Substance Discharge Notification.

**REPORTS** (ACCEPTANCE FOR FILING OF THE FOLLOWING):

1. Construction Permit Activity report for December, 2016.
2. Construction report for December, 2016.
3. COH report for December, 2016.

**APPLICATIONS** (APPROVAL OF THE FOLLOWING):

1. Application for use of the Senior Center from Dawn Inglis, Girl Scout Troop 897, Wallkill Valley Girl Scout for Fridays through 2017 from 6:30 – 9:00PM and waive the fees.

**RESOLUTIONS** (APPROVAL OF THE FOLLOWING):

1. Payment of bills for the meeting of January 10, 2017.